



JOHN SHEARER (HOLDINGS) LIMITED

ABN 38 007 643 085

Telephone (08) 8468 4005
Facsimile (08) 8468 4010

Registered Office:
Share Street, Kilkenny SA 5009

Mailing Address:
PO Box 2466, Regency Park SA 5942

ASX ANNOUNCEMENT

RETIREMENT OF DIRECTOR

Adelaide, 19 July 2011: John Shearer (Holdings) Limited (ASX:SHR) advises that Mr Gary Dudley Reuter retired from the Board on 23 June 2011.

Mr Reuter was appointed to the Board as a Director on 19 August 1992. We thank him for his valuable contribution over 19 years and we wish him well in his retirement.

End

Contact:
Allen E Bolaffi
Company Secretary
Tel: +61 8 8110 0999

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	JOHN SHEARER (HOLDINGS) LIMITED
ABN	38 007 643 085

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	GARY DUDLEY REUTER
Date of last notice	
Date that director ceased to be director	23 JUNE 2011

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities 10,000 ORDINARY SHARES
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Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A